2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am Secretary of State DOCUMENT # P98000027675 1. Entity Name 03-04-2002 90025 007 ***150.00 THE GEORGIA BAR-B-Q COMPANY Principal Place of Business Mailing Address 203 LOOKOUT PLACE #B 5555 OAKBROOK PKWY MAITLAND FL: 32751-SUITE 640 NORCROSS: GA 30093: 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3508906 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLM, ERIC Street Address (P.O. Box Number is Not Acceptable) 203 LOOKOUT PLACE #B MAJTLAND FL 32751 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Yax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete HOLM, ERIC NAME NAME STREET ADDRESS 203 LOOKOUT PLACE #B STREET ADDRESS CITY-ST-ZIP **MAITLAND FL 32751** CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME DANNEN, DOUGLAS STREET ADDRESS STREET ADDRESS 203 LOOKOUT PLACE #B CITY-ST-ZIE CITY-ST-ZIP MAITLAND FL 32751 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

1/30/02 770-441-3365